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E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>TH</u>

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK ON APPLICATIONS 05-050091433

REF: 2006 BLUE LANTERN GUIDEBOOK

1. This is an Action Request. See paragraphs 2-4.

- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on application 05-050091433 for the export of defense hardware to Thailand. Post is requested to complete this Blue Lantern inquiry within 30 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.
- 13. Reason for request: Foreign Consignee Yip In Tsoi & Jacks Ltd. and End-User Aerotechnic Aviation Services (Thailand) Co., Ltd are unfamiliar foreign parties.
- 14. Action: Department requests that Post make inquiries to establish the bona fides of the foreign consignee and end-user in the proposed transaction. Conduct site visits to assess the companies' reliability as recipients of United States Munitions List (USML) items as well as their operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited. Confirm with the end-user that it placed an order for the items listed below for the purpose stated on the application.

The following questions provide suggested guidance:

(To Yip In Tsoi & Jacks Ltd.)

Please confirm an order that was shipped under license 05-050091433.

- How long has your company been in the business of importing and selling defense articles? What other products are sold by your company?
- Are you familiar with the restrictions against the unauthorized re-export or retransfer of U.S.-origin defense articles?
 - Who are your regular customers and where are they located?

(To Aerotechnic Aviation Services (Thailand) Co., Ltd.)

- Please confirm an order for the items listed on license 05-050091433.

- How long has Aerotechnic Aviation Services been involved in business operations requiring the use of USML articles?
- Are you familiar with the restrictions against the unauthorized re-export or retransfer of U.S.-origin defense articles?
- How long has your company done business with Yip In Tsoi & Jacks Ltd.? In what capacity?
- What business relationship, if any, does your company have with the Royal Thai Government?

End Action Request.

15. Details of license application:

DTC Case: 05-050091433

QUANTITY/COMMODITY:

1 T-1401 TACAN Accessory Unit

License Value: USD \$15,156.

SELLER:

Aeroflex, Inc. 35 South Service Road Plainview, NY 11803

FOREIGN INTERMEDIATE CONSIGNEE:

Mr. Thawatchai Akaradechdecha
Assistant Vice President, Marketing
Engineering Division
Yip In Tsoi & Jacks Ltd.
523 Mahaprutharam Road
Bangrak
100500 Bangkok
Thailand
Tel: 662 353 8600
Fax: 662 353 8686

Email: yipjacks@yipintsoi.com

FOREIGN CONSIGNEE/END-USER:

Mr. Kajohnsak Watanangura
Aerotechnic Aviation Services (Thailand) Co., Ltd.
174/60-61 Viphawadee-Rangsit Road
Donmuang
10210 Bangkok
Thailand
Tel: 662 996 7060
Fax: 662 996 7327

PURPOSE:

The 1401 will be used to test the S.E.L. TACAN RT-1506/B. S.E.L.Standard Elektrik Lorenz was a German electronics manufacturer when the TACAN RT--1506B Navigational system was produced. The 1401 is not installed in the aircraft.

- 16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Post upon request):
- -- End-Use/End-User Statement from Aerotechnic Aviation Services (Thailand) Co. Ltd. dated 26 DEC 2007 which references Purchase Order No. 603851.
- -- Yip In Tsoi & Jacks Ltd. Invoice No. 603851-2007 dated 11 DEC 2007
- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Rachael-Therese S. Joubert-Lin, Phone: 202-663-2950; Email: JoubertLinRS@state.gov; SIPRNET:

JoubertLinRS@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://buncheelectroniclibrary.state.gov/eboo ks/BlueLanternGuidebook2006%20 final .pdf

 $\underline{\ }\ 18.$ Department is grateful for Post's assistance in this matter. RICE